

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

In Re: Criminal Trial Docket
February 13, 2012

ORDER SETTING PRETRIAL CONFERENCES

I. PRETRIAL CONFERENCES

The following criminal actions are set for pretrial conferences before United States Magistrate Judge Sarah W. Hays on **Tuesday, January 31, 2012**, commencing at the times shown below. The conferences will be held in Courtroom 6E, United States Courthouse, 400 E. 9th Street, Kansas City, Missouri. Each defendant is required to be present at his or her conference along with the attorneys who will try the case.

A. Schedule Of Pretrial Conferences

Tuesday, January 31, 2012

11-00101-01-CR-W-ODS	United States	Katharine Fincham
9:00a	v.	
BOND	Andrew M. Jones	Laine Cardarella
11-00175-01-CR-W-GAF	United States	Teresa Moore
9:20a	v.	
CUSTODY	Robert D. Lunsford	Steve Moss

11-00155-01-CR-W-HFS	United States	Sara Holzschuh Christina Tabor
	v.	
9:40a CUSTODY	John S. Goodrich	Larry Pace
10-6025-01-CR-SJ-HFS	United States	Jalilah Otto
-02-		
-03-		
-04-		
-06-		
-09-		
	v.	
10:00a CUSTODY BOND CUSTODY BOND BOND BOND	Victor Ortega-Escobedo Manuel Cervantes Joseph Monteil Brian Rhynes Mark Bungart Jerid James Carmen D. Kearney	Anita Burns Ron Hall Tony Miller P.J. O'Connor Heath Stuart Lisa Nouri Kenton Hall
11-00064-02-CR-W-DW	United States	Bruce Rhoades
	v.	
10:20a BOND	Martina Kartman	Lance Sandage
11-00172-01-CR-W-ODS	United States	Christina Tabor
	v.	
10:40a BOND	Joseph M. Johnson	Travis Poindexter
11-00201-01-CR-W-GAF	United States	Bruce Rhoades
	v.	
11:00a CUSTODY	Arnisa Nicole Brooks	Scott Toth
11-00075-01-CR-W-ODS	United States	David Barnes
	v.	
11:20a BOND	William Gray	P.J. O'Connor

11-00162-01-CR-W-HFS -02-	United States	Dan Nelson
	v.	
11:40a BOND BOND	Vavega Tialino Toaono Tialino	William Carnes William Carnes
11-00005-02-CR-W-GAF	United States	Mike Green
	v.	
12:00p CUSTODY	Javon Turner	David Johnson
11-00038-01-CR-W-GAF	United States	Christina Tabor
	v.	
1:00p CUSTODY	Tyrone Harris	Pro Se Ronna Holloman-Hughes (Standby Counsel)

B. Agenda For Pretrial Conferences

Counsel are instructed to be prepared to discuss the following issues at the pretrial conferences:

1. Anticipated questions of admissibility of evidence;
2. Any other questions of law on which the parties desire pretrial rulings;
3. Facts or circumstances requiring a larger than normal jury panel (more than 45);
4. Pending motions;
5. Estimated trial time;
6. Discovery problems;
7. Possible stipulations (**counsel should have proposed stipulations available for review and signature by the parties at the conference**);

8. Number of exhibits to be offered at trial;
9. Number of witnesses to be called at trial;
10. Changes of plea or dismissal of charges.

Unless given a special setting, each of these cases is set for trial on the joint criminal jury trial docket commencing **February 13, 2012.**

C. Pleas

Regarding possible changes of plea, it is

ORDERED that counsel for a defendant who intends to change his/her plea from “not guilty” to “guilty” or “nolo contendere” shall immediately call the Courtroom Deputy of the assigned District Judge at the telephone numbers listed below so that a change of plea hearing can be set before the District Judge. Counsel shall then immediately notify the chambers of the undersigned at 816-512-5775 of the date of the scheduled change of plea. **THE DEFENDANT WILL NOT BE REMOVED FROM THE PRETRIAL CONFERENCE DOCKET UNLESS THE UNDERSIGNED’S CHAMBERS IS NOTIFIED BY COUNSEL. It is further**

ORDERED that unless a change of plea hearing is set before a district judge, parties will attend the scheduled pretrial conference.

/s/ SARAH W. HAYS
SARAH W. HAYS
United States Magistrate Judge

DISTRICT JUDGE

Fernando J. Gaitan, Jr.
Ortrie D. Smith
Gary A. Fenner
Nanette K. Laughrey
David G. Kays
Scott O. Wright
Howard F. Sachs
Dean Whipple

COURTROOM DEPUTY

Rhonda Enss
Eva Will-Fees
Tracy Diefenbach
Renea Kanies
Alex Francis
Kelly McIlvain
Tina Duer
Tracy Diefenbach

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